## MONMOUTH TOWN COUNCIL

Shire Hall Agincourt Square Monmouth NP25 3DY







Tel: 01600 715662

Email: <a href="mailto:townclerk@monmouth.gov.uk">townclerk@monmouth.gov.uk</a>
<a href="mailto:www.monmouth.gov.uk">www.monmouth.gov.uk</a>

To the Mayor and Members of Monmouth Town Council You are summoned to attend a Town Council Meeting to be held on Monday 6<sup>th</sup> January 2014 at 7.00 pm Council Chambers Shire Hall Monmouth

for the purpose of transacting the following business:

Mrs S James Town Clerk Dated: 20<sup>th</sup> December 2013

Mr Andrew Tuggey DL to speak to members regarding 600 year anniversary of the Battle of Agincourt.

## **AGENDA**

- 1. To receive declarations of interest in items on the agenda
- 2. To receive apologies for absence
- 3. To receive questions from members of the public for a maximum of 10 minutes
- 4. To confirm and sign the minutes of the meeting held on Monday 18<sup>th</sup> November and 9<sup>th</sup> December 2013
- 5. To receive correspondence that the Mayor wishes to place before the Council
- 6. To receive the Town Clerk's report (for information only)
- 7. To answer questions from Councillors

(Standing Orders 9: A member may ask the Mayor, the chairmen of Council Committees or the Clerk any question concerning the business of the Council, provided notice is submitted to The Clerk in writing two working days prior to the meeting, and the response will be printed within the minutes of the meeting. Every question shall be put and answered without discussion. Answers to verbal questions put to the Mayor, Chairmen of committees or the Town Clerk may be deferred until no later than the next meeting No supplementary questions will be allowed.)

- 8. To receive and consider reports and minutes of the council's committees and outside bodies:
  - a Planning Committee
  - **b** Environmental Affairs Committee
  - c Community Affairs Committee
  - d Finance & Policy Committee
  - e CSATS
  - f Monmouth Partnership Forum
  - g Vision Monmouth
  - h Central Monmouthshire Area Committee
  - i Others
- 9. To review the Member's attendance summary of committee meetings
- 10. To confirm budget recommendations of Finance and Policy Committee for 2014-2015
- 11. To confirm precept recommendation of Finance and Policy Committee for 2014-2015
- 12. To update Council and discuss the production of a Monmouth Town Council newsletter
- 13. To delegate authority to the Planning Committee to authorise approval of any incomplete S106 money applications.
- 14. To confirm recommendation of Planning Committee on S106 monies applications
- 15. To consider correspondence and discussion from Mr Andrew Tuggey DL and events for 2015.
- 16. Items for discussion for future meetings
- 17. To confirm meeting dates

Next meeting is to be an extra meeting on Monday 27<sup>th</sup> January 2014 7.00pm, at Shire Hall, Monmouth.

For further background information or an explanation of any of the information provided, please contact the Town Clerk on receipt of this agenda. Please also contact the Town Clerk if you foresee any problems with any of the agenda items; if possible these will then be resolved before the meeting.